

# FTR Log Notes

Description		
CSC Regular Meeting		
Date		Location
12/15/2010		D271
Time	Speaker	Note
8:17:16 AM	Test	Testing Audio Equipment
8:17:25 AM	Test	Testing Audio Equipment
9:00:35 AM	Arthur Chapman	Item 1: Call to order
9:00:38 AM	Arthur Chapman	Item 1: Flag Salute
9:01:01 AM	CSC Clerk	Item 1: Role Call
9:01:23 AM	Arthur Chapment	Item 2: Public Comment
9:01:45 AM	Kimm Daniels	General Mgr SLOCEA - Thank CSC for service time and dedication. Happy Holidays and new year.
9:02:27 AM	Arthur Chapman	Anyone else? None.
9:02:33 AM	Arthur Chapman	Item 3: Approval of Minutes 11-17-10 - First, recognizes it is Dec. 15, 2010, Regular Meeting. Confirms everyone has copy of minutes-motion to approve?
9:03:24 AM	Bill Tappan	Move to approve 11-17-10 minutes as written
9:03:30 AM	Jay Salter	Second
9:03:34 AM	Arthur Chapman	All in favor. Motion carries 5-0-0.
9:03:49 AM	Arthur Chapman	Item 4 (a)(b)(c): Reports None.
9:04:08 AM	Tami Douglas-Schatz	Item 4(d): First item - Hearings coming up in Jan and Feb 2011 . January appeal of suspension in DSS and require 1/25 or 1/26 parties say 15 witnesses needed.
9:05:22 AM	Arthur Chapman	Commission suggests 3 days but not consecutive - pref 1/25 or 1/27?
9:05:41 AM	Shannon Matuszewicz	Wed and Thurs morning ok 1/26, 1/27
9:06:50 AM	Tami Douglas-Schatz	2nd appeal - Sherrif termination appeal. Feb Regular meeting if that works. So far...prehearing pending. 10 -12 witnesses expected, but may get bigger. Overlapping witnesses.
9:07:33 AM	Arthur Chapman	Is 2/23, 2/24 ok with everyone ?
9:08:04 AM	Bill Tappan	what about third day in january?
9:08:33 AM	Arthur Chapman	2/2 extend DSS hearing and March 2 for extension of Sheriff's termination appeal.
9:09:20 AM	Tami Douglas-Schatz	Discussed with President Chapman that attorney is expected to show up these days unless extenuating circumstances . show good cause.
9:10:06 AM	Tami Douglas-Schatz	Last item: Last month, asked about electronic calendaring. Refers to Duane English (Dept Automation Specialist) to answer questions on options.
9:10:52 AM	Duane English	Explains options. Standard for sharing calendaring info. ICS extension in attached file. The key is to have application that opens that file - Google, Microsoft Outlook. After mtg. he can sit down and answer questions and go into more detail if needed.
9:13:53 AM	Jeannie Nix	Asks about file attachments
9:14:06 AM	Duane English	explains application needed. Suggested Google. recommends having them call him: 781-5959. Is more than happy to assist. No perfect solution, but we will try. Gives handouts.
9:16:55 AM	Arthur Chapman	Asks about new employees in HR
9:17:10 AM	Tami Douglas-Schatz	Intro new staff: AA III Monica Sylvester and Emily Dabner Rutter - Pers Analyst I
9:18:29 AM	Arthur Chapman	Item 5: Closed Session with CSC Rules Negotiator regarding 2010-2011 rules update.
11:33:12 AM	Arthur Chapman	Item 6: Adjourned